

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 25, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 25, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **08/18/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING THE WEEK OF SEPTEMBER 05 - 11, 2021 AS "SUICIDE PREVENTION WEEK" IN CLERMONT COUNTY. (21-0104-006)

LET THE RECORD SHOW: Andy Dickerson, Executive Director, Cardinal Land Conservancy, presented information in regards to a Clean Ohio Grant Application that needs a resolution of support from the Board. Mr. Dickerson went over the application with a total project cost of \$1,645,440.00 and a funding request of \$1,234,080.00. Commissioner Painter asked who provided the appraisal and Mr. Dickerson stated Midwest Appraisal Services. Mr. Dickerson shared that he had a Power Point presentation he would like to present and the Board explained they did not receive a copy of it. The presentation was placed on hold for Mr. Dickerson to obtain the necessary documents and will resume at a later point in session. (21-0104-005)

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Chris Hicks, 444 Woodwick Court, Cincinnati, Ohio 45255, requested to address the Board of County Commissioners in Regular Session this date. Mr. Hicks explained that he is a strong proponent for clean, ethical and transparent government and Commissioner Corcoran stated on numerous occasions that she sought the opinion of the Prosecutor in regards to mask mandates and the County's obligation. Mr. Hicks would like that opinion released to the public and will continue to work for that release. Mr. Hicks then mentioned Commissioner Batchler's comments while running for Commissioner on hiring a political aide before hiring Ms. Haley and shared that he is against personal political aids. Mr. Hicks stated that Ms. Haley also took the ethics training for Commissioner Batchler. He stated to Commissioner Painter that he said taking the ethics training was unethical and not illegal. Mr. Hicks shared

Commissioner Batchler's calendar on the day she was not in attendance at the Board of Revisions Meeting and stated there was only one other thing on her calendar when Ms. Batchler had said she can't be in three places at once. Mr. Hicks began discussing the fact that Ms. Haley serves as the Fiscal Officer for Batavia Township before his five minutes were up. Mr. Hicks continued to speak and the Board moved forward with the agenda.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF SERVICES FOR SAME...21-0811-004...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 2142 Alpine Place, Cincinnati, Ohio 45206 for the provision of adoption assessments and individual, group and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services, as well as, significant other adults as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per hour for therapy/counseling/court testimony session, prorated to the nearest ½ hour, effective 10/11/2021 through 10/10/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00003861-00 dated 08/09/2021 relative thereto.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR STATE FISCAL YEAR 2022 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...21-0811-003...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and Clermont County Board of Developmental Disabilities, 2040 U.S. Highway 50, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contribution by Clermont County Board of Developmental Disabilities in the amount of \$50,000.00 to Clermont County Family and Children First, which represents the local contribution for the period of 07/01/2021 through 06/30/2022 (SFY 2022), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... AMENDMENT NUMBER ONE (1) TO THE AGREEMENT WITH SINCLAIR MEDIA III,

INC., DBA LOCAL 12 WKRC CINCINNATI, FOR THE PURCHASE OF TELEVISION COMMERCIALS, AS WELL AS, OTHER LOCAL 12 WKRC CINCINNATI SOCIAL MEDIA FOR THE PURPOSE OF OUTREACH AND RECRUITMENT OF OHIOMEANSJOBS (OMJ) PARTICIPANTS FOR SAME...21-0607-001...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Amendment Number One (1)** to the Agreement by and between the County of Clermont, Ohio, and **Sinclair Media III, Inc., dba Local 12 WKRC Cincinnati**, 1906 Highland Avenue, Cincinnati, Ohio 45219, previously ratified by the Board of County Commissioners on 06/14/2021, for the purchase of television commercials, as well as, other Local 12 WKRC Cincinnati social media for the purpose of outreach and recruitment of OhioMeansJobs (OMJ) participants, with said Amendment to **(1.) purchase 240 additional OMJ commercials (Package 2) to be broadcast for a period of three (3) months as outlined in Attachment A-1 (August-October Commercial Schedule), (2.) to add additional social media activities relative to the outreach efforts as outlined in the revised Attachment B, attached thereto and made a part thereof, including Local 12 Facebook, Local 12 “The Show”, Local 12 Career Fair and streaming commercials, and (3.) to revise the cost of the Agreement from \$33,000.00 to \$39,500.00, which represents an increase of \$6,500.00 for the additional commercials and social media services,** effective 06/14/2021 execution through 12/31/2021, with all other terms and conditions of the original Agreement to remain in full force and effect, **and contingent upon the release and receipt of the required purchase order in concert with Requisition Number 00003926-00 dated 08/13/2021 relative thereto.**

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER TWO TO THE PURCHASE OF SERVICE AGREEMENT WITH HOME STUDY SERVICES OF NORTH CAROLINA FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...19-0611-003...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Amendment Number Two** to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and **Home Study Services of North Carolina**, 4021 Iverson Street, Raleigh, North Carolina 27604, previously ratified by the Board of County Commissioners on 06/26/2019 and subsequently amended on 10/14/2020, **which represents a revision to the agreement ending date from 10/31/2021 to 10/31/2022, with said Purchase of Service Agreement to be effective for the revised period of 06/26/2019 through 10/31/2022,** with all other terms and conditions of the original Purchase of Service Agreement and Amendment thereto to remain in full force and effect, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003876-00 dated 08/10/2021 relative thereto.**

5. IN RE: COUNTY ENGINEER...NORTH DAY HEIGHTS SUBDIVISION/BLOCK D/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3294 FOR THE REPLAT OF LOT 170 WITHIN SAME...21-0810-001...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3294** for the Replat of Lots in the following Subdivision/Location within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
North Day Heights Subdivision Block D Replat of Lot 170 Miami Township	629-3294	To create new lot number 170A.

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
SEWER AND WATER MAIN EXTENSIONS FOR SAME...21-0811-
002...EXECUTED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Sewer and Water Main Extensions to serve the following subdivision:

Subdivision	Village	Sewer Bond	Water Bond
Streamside Section 2	Batavia	\$14,400.00* *Secured by Official Check #1149144 issued by WesBanco Bank, Inc on August 6, 2021, on the behalf Harold R. Silverman of Hal Homes, Inc.	\$10,200.00* *Secured by Official Check #1149144 issued by WesBanco Bank, Inc on August 6, 2021, on the behalf Harold R. Silverman of Hal Homes, Inc.

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A
WATER MAIN EXTENSION FOR SAME...21-0816-001...EXECUTED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Water Main Extension to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond
Savannah Ridge Four	Union	\$9,800.00* *Secured by Check #97851 issued by Huntington National Bank on June 4, 2021, on the behalf of David Conwill, of Savannah Ridge Four LLC.

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...20-0302-
003...RATIFIED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bond which provided surety for the installation of the sewer main extension to serve the following location and to accept said sewer main extension into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Location	Township	Sewer Main Extension Bond
Redwood Subdivision	Miami	\$5,200.00

**9. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
ACCEPTANCE OF THE DONATION OF A 2010 FORD CUTAWAY VAN**

E35 VEHICLE AND CONTENTS FROM THE TRI-STATE COUNTY ANIMAL RESPONSE TEAM TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS TO BE UTILIZED FOR THE PURPOSE OF OPERATING AN EMERGENCY PET SHELTER DURING AND FOLLOWING A NATURAL OR MAN-MADE DISASTER...21-0809-003...RATIFIED

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to accept the donation of a 2010 Ford Cutaway Van E35 Vehicle, VIN# 1FDWE3FL8ADA68745 and contents, listed in Exhibit A, from the Tri-State County Animal Response Team, 3984 State Route 132 Batavia, Ohio 45103, to Clermont County to be utilized for the purpose of operating an Emergency Pet Shelter during and following a natural or man-made disaster within Clermont County, with the title of said vehicle to be in the name of the Board of Clermont County Commissioners and with the understanding that if for any reason, the vehicle is declared unsuitable for its intended use or declared to be excess/surplus property, it may be disposed of through normal disposal processes, and further to authorize Claire B. Corcoran, President of the Board, to execute the Acceptance Letter relative thereto.

10. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEE(S) OF THE CLERMONT COUNTY PARK DISTRICT AND CLERMONT COUNTY ENGINEER'S OFFICE AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...21-0104-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Stefanie Paeg and Joshua Torbeck, employees of the Clermont County Park District and Gregory Sandfoss, an employee of the Clermont County Engineer's Office and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

11. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Suzanne Bullock – (9) days – Batavia, Ohio – National Organization for Victim Assistance (NOVA) – Fall 2021 NOVA Victim Assistance Virtual Academy – total expenses for registration (\$270.00), estimated not to exceed \$270.00.

12. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

13. IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
FAMILY AND CHILDREN FIRST	FCF Administration OTHER EXPENSES 7400 - 06 - 28 - 931000 - 530000 -	FCF Administration REGULAR SALARY 7400 - 06 - 28 - 931000 - 511200 -	\$ 10,000.00
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement BARGAINING UNIT - SALARY 2403 - 06 - 01 - 086000 - 511700 -	Child Support Enforcement RETIREMENT PAYOUT 2403 - 06 - 01 - 086000 - 513200 -	\$ 4,000.00
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -	\$ 50,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN ASKED IF THERE ARE ANY ADDITIONS TO THE AGENDA. A MOTION WAS MADE BY COMMISSIONER BATCHLER AND COMMISSIONER PAINTER ASKED IF THE BOARD WOULD LIKE TO COMPLETE THE NON-CONSENT AGENDA BEFORE MOVING ON TO ADDITIONS TO THE AGENDA. COMMISSIONER CORCORAN STATED THE BOARD WOULD LIKE TO MOVE TO THE NON-CONSENT AGENDA AND COMMISSIONER BATCHLER WITHDREW HER MOTION.

NON-CONSENT AGENDA

14. IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 141-21/PAYMENT OF BILLS...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 141-21** resolving to approve payment to vendors **in the total amount of \$2,308,601.54** as set forth in the BCC Approval Invoice Report for Checks dated **August 25, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/23/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH JACOBS
ENGINEERING GROUP, INC. FOR CONSTRUCTION
ADMINISTRATION SERVICES FOR PROJECT NUMBERS 6402-60116
AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION
SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE
WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY,
LOCATED WITHIN WAYNE TOWNSHIP...21-0816-004...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a **Contract for Professional Services** by and between the Board of County Commissioners of Clermont County, Ohio, and **Jacobs Engineering Group, Inc.**, 2 Crowne Pointe, Suite 100, Cincinnati, Ohio 45241 **for construction administration services** for Project Numbers 6402-60116 and 6402-60117 relative to the **Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project**, respectively, located within Wayne Township, as outlined in Exhibits A-L, attached thereto and made a part thereof, and further to authorize Claire B. Corcoran, President of the Board, to execute the **Engineer Agreement Certification** relative thereto, for a total amount not to exceed \$891,641.00, with said services to be completed within 668 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a Certificate of Liability Insurance required therefore and upon the release of the Purchase Order required in concert with Requisition Number 0003890-00 dated 08/11/2021 relative thereto.**

DISCUSSION: Commissioner Painter commented to Mr. Bloom that we are getting closer to starting this project. Mr. Bloom agreed.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AGREEMENT WITH THE UNITED STATES DEPARTMENT OF
AGRICULTURE-RURAL DEVELOPMENT (USDA-RD) FOR RESIDENT
PROJECT REPRESENTATIVE SERVICES FOR PROJECT NUMBER
6402-60116 RELATIVE TO THE NEWTONSVILLE COLLECTION
SYSTEM ASSESSMENT PROJECT LOCATED WITHIN WAYNE
TOWNSHIP...21-0816-005...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence any other member of the Board, to execute an **Agreement** by and between the Board of County Commissioners of Clermont County, Ohio, and the **United States Department of Agriculture-Rural Development (USDA-RD)**, 514 Harry Sauner Road, Suite 3, Hillsboro, Ohio 45133 **for Resident Project Representative Services** for Project Number 6402-60116 relative to the

Newtonsville Collection System Assessment Project located in Wayne Township, as outlined in Exhibit A, attached thereto and made part thereof, with said services to remain in effect until construction of the Project is completed, pursuant to and in compliance with the terms and conditions set forth.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60182 RELATIVE TO THE SR 125 WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN BATAVIA AND PIERCE TOWNSHIPS...19-1122-010...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60182 relative to the SR 125 Water Main Replacement Project located within Batavia and Pierce Townships, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby:

Grantor	Parcel Number	Compensation
Select Strategies, LLC 400 Techne Center Drive, Suite 320 Milford, Ohio 45150 Property Location: 1395 State Route 125, Amelia, Ohio 45102	28-28-07A-106.	Perm \$3,500.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR CONTRACTED SERVICES TO PERFORM LAWN MOWING AND LAWN MAINTENANCE OF CLERMONT COUNTY PROPERTIES...21-0804-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for Contracted Services to Perform Lawn Mowing and Lawn Maintenance of Clermont County Properties, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/02/2021, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/16/2021, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 09/30/2021**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960,

where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 142-21/RESOLUTION AUTHORIZING
APPLICATION FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL
GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND
AUTHORIZING THE EXECUTION, CERTIFICATION, AND
SUBMISSION OF SAID APPLICATION FOR PROJECT SUPPORT TO
THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER
164 OF THE OHIO REVISED CODE...21-0812-002...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 142-21** resolving to authorize Thomas J. Eigel, County Administrator, to execute an Application for Financial Assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement project for Fiscal Year 2023, in the amount outlined below or such other amount as may be awarded, to the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances therein required and to authorize the certification and submission of said Application for project support as outlined therein, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount
Price Road Water Main Replacement Project Project Number 6401-60191 Miami Township	\$1,994,039.00	\$977,079.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH PERFORMANCE
PIPELINING, INC. FOR PROJECT NUMBER 6402-62007 RELATIVE TO
THE COLLECTION SYSTEM REHABILITATION 2018 PROJECT
LOCATED WITHIN PIERCE, UNION, AND WILLIAMSBURG
TOWNSHIPS AS COMPLETE AND APPROVAL OF THE APPLICATION
AND CERTIFICATION FOR PAYMENT NUMBER 7, FINAL, FOR THE
RELEASE OF RETAINAGE RELATIVE THERETO...18-0625-
010...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Performance Pipelining, Inc., 1551 W. Norris Drive, Ottawa, Illinois 61350, for Project Number 6402-62007 relative to the Collection System Rehabilitation 2018 Project located within Pierce, Union, and Williamsburg Townships as Complete as of 07/24/2019 and to approve the Application and

Certification for Payment Number 7, Final, which represents the release of retainage in the principal amount of \$122,752.00, plus all accrued interest earned thereon, payable in the form of two (2) separate checks to Performance Pipelining, Inc. and Insituform Technologies, LLC as detailed below:

Contractor, Subcontractor and/or Materialmen	Work Description	Retainage Amount
Performance Pipelining, Inc. 1551 W. Norris Drive Ottawa, Illinois 61350	Prime Contractor	\$95,898.59 (Plus accrued interest)
Performance Pipelining, Inc. 1551 W. Norris Drive Ottawa, Illinois 61350 and Insituform Technologies, LLC 3898 Welden Drive Lebanon, Ohio 45036	Subcontractor	\$26,853.41

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

21. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGE THE WITHDRAW OF THE PETITION FOR ANNEXATION OF 95.465 ACRES FROM MIAMI TOWNSHIP TO THE CITY OF LOVELAND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...21-0805-001...ACKNOWLEDGED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to acknowledge the withdraw of the *Petition for Annexation of 95.465 Acres from Miami Township, Clermont County, Ohio, to the City of Loveland, Clermont County, Ohio,* filed in the Office of the Board of County Commissioners at 1:03P.M. on Thursday, August 5, 2021, by Kathy F. Ryan, Wood & Lamping, LLP., 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, designated Agent for the Petitioners, Grail and the City of Loveland, *and comprising all of Parcel Identification Number 172522B012 and a portion of Parcel Identification Number 172522C011,* in compliance with Section 709.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

22. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

<u>SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021</u>		
<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>

GENERAL FUND	Sheriff Administration REGULAR SALARY 1000 - 04 - 19 - 431000 - 511200 -	\$ 17,621.00
GENERAL FUND	Sheriff Civil Division BARGAINING UNIT - SALARY 1000 - 04 - 19 - 433000 - 511700 -	\$ 6,117.00
GENERAL FUND	Sheriff Court Services BARGAINING UNIT - SALARY 1000 - 04 - 19 - 434000 - 511700 -	\$ 41,291.00
GENERAL FUND	Sheriff Court Services OVERTIME 1000 - 04 - 19 - 434000 - 512100 -	\$ 35,700.00
GENERAL FUND	Sheriff Investigations BARGAINING UNIT - SALARY 1000 - 04 - 19 - 437000 - 511700 -	\$ 24,832.00
GENERAL FUND	Sheriff Road Patrol OVERTIME 1000 - 04 - 19 - 438000 - 512100 -	\$ 42,340.00
BOARD OF ELECTIONS GRANT FUND	Board of Elections Grant OTHER EXPENSES 2071 - 01 - 07 - 193000 - 530000 -	\$ 62,708.32

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE
AGENDA ITEM TO THE REGULAR SESSION OF 08/25/2021...21-0104-
004...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Holly Cruey, Clerk of the Board, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 08/25/2021 to include a Public Official Bond for Jeannie Marie Zurmehly. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND
FOR COUNTY TREASURER...21-0820-005...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve and sign Public Official Bond Number 601122182 in the amount of \$20,000.00 for Jeannie Marie Zurmehly, who was duly elected the County Treasurer for the County of Clermont, Ohio, for a term of four years commencing 09/06/21 and ending 08/31/25 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 321.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Auditor.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: The Presentation by Andy Dickerson resumed at this time with a powerpoint presentation entitled “Cardinal Land Conservancy Borchers Farm – Clean Ohio Grant Application”. Mr. Dickerson gave a brief overview of Cardinal Land Conservancy Inc, sharing that they are a not-for-profit corporation that covers seven counties with a mission to preserve natural habitats, waterways, and productive lands in Southwest Ohio.

Mr. Dickerson explained the family has farmed the property for years and looked to Cardinal for help with long term protection of the land. Mr. Dickerson shared a map of the location of the property and shared that the majority of it is in the flood plain. The property has great canoe access and they want to construct a one mile loop that will be open to the public. Mr. Dickerson explained that he is not seeking any funding from the County, but is asking for a resolution of support as required by the Ohio Revised Code.

Commissioner Corcoran asked Lyle Bloom to discuss a possible water easement and Mr. Bloom explained a sanitary sewer easement is proposed and provided those details. Commissioner Painter inquired on the steps to get that done and Mr. Dickerson explained he will need to work with the landowners on negotiations. Mr. Eigel added the application is due on September 2, 2021 and the Board would need to see something in writing in regards to an agreement. Commissioner Batchler asked if he can get the agreement in time. Taylor Corbett, Planning Department, gave information on the process of having the area surveyed. (21-0104-005)

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Michael McNamara, Director, Community and Economic Development, gave an update on the department by sharing a powerpoint presentation that highlighted the purpose of the Department, the different divisions and their functions as well as future projects. Mr. McNamara introduced the staff and shared the great work they have accomplished. Commissioner Corcoran thanked Mr. McNamara and presented him with a certificate of appreciation to the Community and Economic Development Department. (21-0104-005)

LET THE RECORD SHOW: Thomas J. Eigel, County Administrator, shared that other Departments will be addressing the Board on a regular basis with updates on their Departments.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 11:01 A.M. PURSUANT TO SECTION 121.22 (G)(1), (G)(3) AND (G)(6) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT, COMPENSATION OR DISMISSAL OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES 2) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION AND 3) DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR PUBLIC OFFICE, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:20 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE
AGENDA ITEM TO THE REGULAR SESSION OF 08/25/2021...21-0104-
004...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding three (3) peronnel actions in the Department of Job and Family Services to the agenda of the Regular Session of 08/25/2021. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES						Effective
JENNY	WILLIAMS	Emp#	12837	INCOME MAINT WORKER 3	ADMIN LEAVE	NON-DISCIPLINARY W/PAY
						08/18/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES						Effective
JENNY	WILLIAMS	Emp#	12837	INCOME MAINT WORKER 3	TERMINATION	PROBATIONARY REMOVAL
						08/25/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

KAREN

KAYLOR

Emp#

2314

CPS CASE MGR SUPV 2

ADMIN LEAVE

NON-DISCIPLINARY W/PAY

Effective

08/18/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:23 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

09/01/2021
DATE APPROVED